

**FAIRFAX COUNTY, VIRGINIA**

**MEMORANDUM**

**TO:** Health Care Advisory Board

**FROM:** John Ruthinoski, Staff Coordinator

**SUBJECT:** Meeting Notice and Agenda

**HCAB Budget Committee Meeting  
Monday, March 3, 2003  
at 7:30 p.m.  
Fairfax County Government Center  
12000 Government Center Parkway  
Conference Room #8  
Fairfax, Virginia**

**AGENDA**

1. Call to order
2. Review of the County Executive's FY 2004 Budget Proposal (Attachment 1)
3. Formulation of Questions for County Staff
4. Preparation of Presentation to Human Services Council
5. Other Business

**Background**

Enclosed you will find a copy of the health-related sections of the County Executive's FY 2004 Budget. These include the budgets or excerpts of the budgets of the following agencies:

- Health Department
- Fire and Rescue Department -Operations Division (which includes Emergency Medical Services)
- Office of the County Executive - Office of Partnerships (which includes the Medical Care for Children Program and the Adult Health Program)
- Contributory Agencies (which includes the Health Systems Agency)

In addition, you will find a page from the County Executive's Budget Presentation before

the Board of Supervisors recommending the implementation of an EMS Transport Fee (Attachment 2)

Also included is list of the Health Department's addenda requests and potential reductions and whether they are included in the budget. (Attachment 3).

### **Human Services Council Presentation**

The Health Department has not yet received information on the Human Services Council's budget review process for this year. However, this information should be available by the date of the meeting and will be distributed at that time.